

**FLATHEAD COUNTY PLANNING BOARD  
MINUTES OF THE MEETING  
FEBRUARY 16, 2005**

**CALL TO  
ORDER**

A meeting of the Flathead County Planning Board was called to order at 6:00 p.m. Committee members present were Charles Lapp, Don Hines, Jeff Larsen, Tim Calaway, Gene Dziza, Frank DeKort, Kathy Robertson, and Cal Scott. Kim Flemming had an excused absence. Johna Morrison, and BJ Grieve represented the Flathead County Planning & Zoning Office (FCPZ).

There were approximately 30 people in the audience.

**PUBLIC  
REVIEW**

Hines reviewed the public hearing process for the public.

**MASTER PLAN/  
PETERSON,  
JOHNSON**

A request to amend the text of the Flathead County Growth Policy submitted by Thomas Peterson and Maxine Johnson. Specifically the applicants wish to change an agricultural designation to a residential designation. The property is located on the west side of Hanging Rock Drive, between Holt Drive and MT Highway 82.

**STAFF REPORT**

BJ Grieve reviewed Staff Report FPMA-04-07 for the Board.

**MOTION**

Robertson made a motion seconded by DeKort to adopt Staff Report FPMA-04-07 as findings of fact and recommend denial to the County Commissioners.

**ROLL CALL**

On a roll call vote, the motion passed unanimously.

Larsen Stepped down.

**PRELIMINARY  
PLAT  
APPROVAL/  
MOON LIGHT  
TRAIL  
SUBDIVISION**

A request by John Sheldon for Preliminary Plat approval of Moon Light Trail Subdivision, a fifteen (15) lot Single-Family residential subdivision on approximately 44.37 acres. All lots in the subdivision are proposed to have individual water and sewer systems. The property is located at 2485 Holt Stage Road in Creston.

**STAFF REPORT**

Peggy Goodrich reviewed Staff Report FPP-04-45 for the Board.

**MOTION**

Dziza made a motion seconded by Scott to adopt Staff Report FPP-04-45 as findings of fact recommended denial to the County Commissioners.

**ROLL CALL**

On a roll call vote, the motion passed unanimously.

**TEXT AMEND/  
SAG, AG**

A request by Flathead County for a Zoning Text Amendment to the Flathead County Zoning Regulations to change the definitions of AG-

40, AG-20, SAG-10 & SAG-5; and to add a supplement to back up these zones to comply with 76-2-209 (2) of the Montana Code annotated.

**STAFF REPORT** Peggy Goodrich reviewed Staff Report FZTA-05-01 for the Board.

**MOTION** Larsen made a motion seconded by DeKort to table Staff report FZTA-05-01 until April 13, 2005 in order for there to be further clarification.

**ROLL CALL** On a roll call vote the motion passed unanimously.

**NEW BUSINESS** Discussion of the comment period and changing the time from the beginning of the meeting to the end of the meeting. The Board decided they would rather have it at the end of the meeting.

Don Hines reviewed the meeting dates that were up coming in March for the Board and reminded them they have a calendar that was provided by the Planning and Zoning office.

**BOARD DISCUSSION** None.

**OLD BUSINESS** None.

**ADJOURNMENT** The meeting was adjourned at approximately 10:00 p.m. on a motion by Calaway seconded by Robertson. The next meeting will be held at 6:00 p.m. on March 9, 2005.

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Don Hines, President

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Brooke Sutton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: \_\_\_\_/\_\_\_\_/05